## **Borough of Rocky Hill**

Planning Board Agenda August 20, 2015 7:30 PM

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News and Somerset Spectator on January 21, 2015. Notice remains continuously posted as to required notices under the Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk.
- 4. OATH OF OFFICE: Irene Battaglia, term expires 12/31/15, Mayor's Alternate
- 5. ROLL CALL
- 6. CHAIRMAN'S COMMENS
- 7. APPROVAL OF THE MINUTES
  July 16, 2015 Regular meeting minutes
  July16, 2015 Executive Session minutes
- 8. OPEN PUBLIC COMMENT
- 9. APPLICATION Concept Review, Major Site Subdivision: 38 Washington Street, Antoine & Gaud Yver
- 7. UNFINISHED BUSINESS
  - a. Resolution for Approval of Major Historic Preservation Plan for 38 Washington Street for Antoine and Gaud Yver
- 8. NEW BUSINESS
- 9. FINAL OPEN PUBLIC COMMENT
- 10. **EXECUTIVE SESSION: Resolution to Retire into Executive Session**a. Litigation-In re the Borough of Rocky Hill 2015 Affordable Housing Declaratory Judgment Action
- 11. RESULTS OF EXECUTIVE SESSION (if any)
- 12. ADJOURNMENT